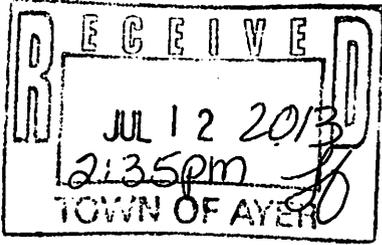




**Town of Ayer
Board of Selectmen
Ayer Town Hall – 1st Floor Meeting Room
Ayer, MA 01432**

Tuesday, July 16, 2013, 7:00pm



OPEN SESSION MEETING AGENDA*

7:00pm Call to Order: Review, Amend & Approve the Agenda.
Announcements

Approval of Meeting Minutes:

PUBLIC INPUT

1. BOS Public Input Tracking System

Superintendent Carl Mock, ASRSD

1. Request for waiving of ASRSD High School Renovation Project Water Connection Permit Fee

Mr. Scott Houde, Chairman, Ayer Finance Committee

1. Town Financial Policies Discussion

Town Clerk/Tax Collector Office/Supplies Expenditures

1. Town Hall Purchasing Policy Discussion (Town Administrator)
2. Centralized Town Hall Purchasing/Supplies – Selectman Livingston

Surviving Spouse Health Benefits for Former Ayer Teachers

Attorney Mark Reich, Town Counsel, Kopelman and Paige

DPW Superintendent Mark Wetzel

1. Recommendation of Award for Groton School Road Wastewater Pumping Station Replacement
2. Main St. Street Lighting Plan

Town Administrator's Report

1. AFSCME 93 Town Hall/Clerical Union Wage Reopener MOA (For Approval)
2. Fletcher Building Historic Preservation Restriction (For Approval)
3. Authorization to Change the Electrical/Wiring Inspector Fee Percentage (For Approval)
4. Status Update on Home Rule Petition Re: Reduction in the Number of Selectmen

BOS Open Discussion (20 min/time permitting)

1. Open Discussion
 - a. "Guilt by Omission" – Selectman Fay
 - b. Building Permits and Public Land Sign Policy – Selectman Hillman
 - c. Continuation of "Board Communication" discussion from 7/9/13
2. New Business/Future Topics: Meeting with Building Department; Dept. Head Meetings/Evaluations; Review/Approval of BOS ES Minutes; GPS/Transponders; Town Management Letter Discussion: Aug. 6, 2013; Park Street Crosswalk; Establishing Town-Wide Code of Conduct; BOS Policies & Procedures; Future Meeting Schedule

NEXT MEETING: Tuesday, July 23, 2013, 7:00pm

ADJOURNMENT

**Note: All Open Session Meetings of the Ayer Board of Selectmen are video recorded by APAC and audio recorded by the Board of Selectmen.*